

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** County Manager Bill Rich  
**Attachment:** Yes

**ITEM TITLE:** RESOLUTION IN OPPOSITION OF SUNDAY HUNTING OF WILD GAME AND WATERFOWL/MIGRATORY BIRDS

**SUMMARY:** The Hyde County Board of Commissioners has recently been made aware of the proposed House Bill 559/Senate Bill 624 that will permit Sunday hunting of wild game and waterfowl/migratory birds.

The Commissioners were polled concerning their opinion of Sunday hunting, specifically duck hunting, and all were against approval of this legislation.

Reasons for opposition to these bills are:

1. Ducks need a day to rest
2. Hunters need a day to rest
3. Unfair advantage to non-church goers
4. Family time
5. Sunday night travel
6. Economics (up to a 22% loss of existing revenue)

Mr. Rich has sent an email to several legislators requesting their support to oppose HB 559/SB624. To formalize Hyde County's position, we are asking that the Hyde County Board of Commissioners adopt a resolution in opposition of Sunday hunting of wild game and waterfowl/migratory birds.

**RECOMMEND:** APPROVE RESOLUTION

Motion Made By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Board of Commissioners**

Earl Pugh, Jr., Chair  
Barry Swindell, Vice-Chair  
Benjamin Simmons, III  
Tom Pahl  
Dick Tunnell

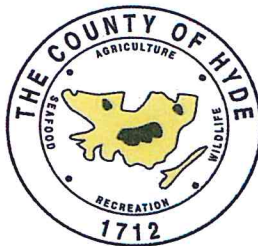
**COUNTY OF HYDE**

30 Oyster Creek Road  
PO Box 188  
SWAN QUARTER, NORTH CAROLINA 27885  
252-926-4400  
252-926-3701 Fax

County Manager

Fred Holscher  
County Attorney

Lois Stotesberry, CMC, NCCCC  
Clerk to the Board



**RESOLUTION IN OPPOSITION OF SUNDAY HUNTING OF WILD GAME AND  
WATERFOWL/MIGRATORY BIRDS**

**WHEREAS**, on April 4, 2017, two members of the House, Chris Milles and John Bell, IV introduced House Bill 559 "Outdoor Heritage Enhanced". A companion bill, Senate Bill 624 was introduced by three members of the Senate, John Alexander, Tom McInnis and Danny Britt; and,

**WHEREAS**, these bills seek to allow Sunday hunting with firearms for any game species, plus fishing, on public and private lands with some exceptions pertaining to hunting within 500 yards of a place of worship or a personal residence, or the use of a firearm to take deer that are run or chased by dogs. The bill would expand Sunday hunting opportunities for waterfowl and other migratory birds on private lands, public lands and public waters of the State, subject to rules adopted by the Wildlife Resources Commission; and,

**WHEREAS**, Sunday is a day of rest and a religious "holy" day, or day set apart, reserved for worship and time with families for many of our residents; and,

**WHEREAS**, many of our residents are avid hunters of game and waterfowl/migratory birds and this activity is an important part of Hyde County's heritage and source of recreation; and,

**WHEREAS**, wild game, ducks and hunters need a day to rest in order to regroup and rejuvenate; and,

**WHEREAS**, Sunday is the one day of the week during hunting season when non-hunters can safely enjoy the woods and outdoor areas used by hunters on the other six days of the week.

**THEREFORE, BE IT RESOLVED**, that the Hyde County Board of Commissioners opposes any type of hunting activities on Sunday and the legalization of any gun hunting activities on Sunday, and urges the NC General Assembly to defeat any bills proposing gun hunting of any type of game or waterfowl/migratory birds on Sunday.

**ADOPTED**, this the 1<sup>st</sup> day of May, 2017, in Hyde County, North Carolina.

\_\_\_\_\_  
Chairman of the Hyde County Commissioners

ATTEST: \_\_\_\_\_  
Clerk to the Board



**Subject:** Hyde County Opposition to Sunday Duck Hunting

**From:** "Bill Rich" <[brich@hydecourtync.gov](mailto:brich@hydecourtync.gov)>

**Sent:** 4/18/2017 4:06:44 PM

**To:** [gordon.myers@ncwildlife.org](mailto:gordon.myers@ncwildlife.org); [kyle.briggs@ncwildlife.org](mailto:kyle.briggs@ncwildlife.org); [erik.christofferson@ncwildlife.org](mailto:erik.christofferson@ncwildlife.org); [maria.palamar@ncwildlife.org](mailto:maria.palamar@ncwildlife.org); [ashton.godwin@ncwildlife.org](mailto:ashton.godwin@ncwildlife.org); [jay.adams@ncleg.net](mailto:jay.adams@ncleg.net); [chris.malone@ncleg.net](mailto:chris.malone@ncleg.net); [william.brisson@ncleg.net](mailto:william.brisson@ncleg.net); [gale.adcock@ncleg.net](mailto:gale.adcock@ncleg.net); [mike.clampitt@ncleg.net](mailto:mike.clampitt@ncleg.net); [george.cleveland@ncleg.net](mailto:george.cleveland@ncleg.net); [kevin.corbin@ncleg.net](mailto:kevin.corbin@ncleg.net); [george.graham@ncleg.net](mailto:george.graham@ncleg.net); [cody.henson@ncleg.net](mailto:cody.henson@ncleg.net); [brendan.jones@ncleg.net](mailto:brendan.jones@ncleg.net); [marvin.lucas@ncleg.net](mailto:marvin.lucas@ncleg.net); [larry.pittman@ncleg.net](mailto:larry.pittman@ncleg.net); [michele.presnell@ncleg.net](mailto:michele.presnell@ncleg.net); [brian.turner@ncleg.net](mailto:brian.turner@ncleg.net); [michael.wray@ncleg.net](mailto:michael.wray@ncleg.net); [john.clark@sampsonbladen.com](mailto:john.clark@sampsonbladen.com); [coley@bpropnc.com](mailto:coley@bpropnc.com); [brian@atmusa.com](mailto:brian@atmusa.com); [richard.edwards@ncwildlife.org](mailto:richard.edwards@ncwildlife.org); [wes@seegarsfence.com](mailto:wes@seegarsfence.com); [neal@beverly-hanks.com](mailto:neal@beverly-hanks.com); [landon.zimmer@ncwildlife.org](mailto:landon.zimmer@ncwildlife.org); [tom.berry@berico.com](mailto:tom.berry@berico.com); [garry.spence@ncwildlife.org](mailto:garry.spence@ncwildlife.org); [ray.clifton@ncwildlife.org](mailto:ray.clifton@ncwildlife.org); [tfonville@fmrealty.com](mailto:tfonville@fmrealty.com); [dproctor@unitedbevnc.com](mailto:dproctor@unitedbevnc.com); [john.stone@ncwildlife.org](mailto:john.stone@ncwildlife.org); [timothy.spear@ncwildlife.org](mailto:timothy.spear@ncwildlife.org);

**CC:** [henri@mccleesconsulting.com](mailto:henri@mccleesconsulting.com); "Kris Noble" <[knoble@hydecourtync.gov](mailto:knoble@hydecourtync.gov)>; [gwteal1@gmail.com](mailto:gwteal1@gmail.com); "Barry Swindell" <[bsswindell@yahoo.com](mailto:bsswindell@yahoo.com)>; "Ben Simmons" <[twbsbciii@aol.com](mailto:twbsbciii@aol.com)>; "Dick Tunnell" <[adtunnell@coastalnet.com](mailto:adtunnell@coastalnet.com)>; "Earl Pugh" <[middletownfarms@embarqmail.com](mailto:middletownfarms@embarqmail.com)>; "Fred Holscher" <[fnh@rhpe.net](mailto:fnh@rhpe.net)>; [rjohnson@hydecourtync.gov](mailto:rjohnson@hydecourtync.gov); "Teresa Adams" <[tadams@hydecourtync.gov](mailto:tadams@hydecourtync.gov)>; "Tom Pahl" <[thpahl@earthlink.net](mailto:thpahl@earthlink.net)>;

**Attachments:** Sunday Duck Hunting.eml; Fwd\_.eml; sundayhunt2.docx; sundayhunt3.pdf; Fwd\_ Say No To Sunday Hunting for Waterfowl.eml

Hello Legislators, Wildlife Commissioners, NCWRC support, and friends. The Hyde County Board of Commissioners has very recently (Thursday) been made aware of the proposed HB 559/SB 624 in regard to allowing Sunday Duck Hunting.

Over Easter weekend each of our members of the Hyde County Board of Commissioners was personally polled and each replied that they were totally against Sunday Duck Hunting. This item will be in Resolution form during our May Board of Commissioner's meeting and will be formally voted on at that time.

Attached please find all the information which was gathered and sent to our Board to help them make their decision.

A majority of our Commissioners are avid duck hunters. Some actually provide land to others to hunt. We have reached out to many who have enjoyed hunting ducks for many years in Hyde County and we can not find anything at all positive about making this change. We do believe however there are many reasons not to change what we currently have in place and have very successfully enjoyed for decades:

- Ducks need a day to rest
- Hunters need a day to rest
- Unfair advantage to non-church goers
- Family time
- Sunday night travel
- Economics (up to 22% loss of existing revenue)
- All other reasons being submitted by Mr. Robert Hester and attached

Hyde County is in total agreement with the attached information and respectfully ask that you honor our request to NOT allow Sunday duck hunting.

Respectfully submitted in concert with the Hyde County Board of Commissioners,  
Bill Rich  
Hyde County Manager



# Legislature considers expanding Sunday hunting to include public lands, waterfowl

Second bill seeks to extend legislature's control of all fishing and hunting regulations

CRAIG HOLT Yesterday at 8:42pm



Two 2017 legislative bills are vying to offer seven-day-a-week hunting at N.C.'s private and public lands.

State legislators have recently introduced bills in this session

of the N.C. General Assembly that would remove some current restrictions on Sunday hunting and give legislators more input on hunting and fishing regulations.

On April 4, two Republican members of the House, Chris Milles of Hampstead and John Bell IV of Goldsboro introduced H559, "Outdoor Heritage Enhanced," while a companion bill, S624, was introduced by three Republican members of the Senate: John Alexander of Raleigh, Tom McInnis of Rockingham and Danny Earl Britt Jr. of Lumberton.

The bill would allow Sunday hunting with firearms for any game species, plus fishing, on public and private lands, with some exceptions. The bill would expand Sunday hunting opportunities, including allowing hunting of waterfowl and other migratory birds. The N.C. Wildlife Resources Commission had previously allowed archery hunting on Sundays for deer, and previous legislation allowed Sunday hunting on private land, but prohibited hunting between 9:30 a.m. and 12:30 p.m. except on private hunting preserves, and prohibited hunting of waterfowl and other migratory birds, as well as hunting deer with dogs on private land within 500 yards of places of worship or structures or residences not owned by the landowner.

On April 5, two Republican members of the House, Chris Malone of Wake Forest and Jay Adams of Hickory, along with Democrat Brian Turner of Asheville, submitted H614, "Scientific Wildlife Management Act." The legislation would roll back all previous hunting season dates, and it declares



that management of North Carolina’s natural resources — freshwater and saltwater fish, plus game animals — would be shared by the General Assembly, the Commission and the N.C. Marine Fisheries Commission, with the aim of protecting “the fundamental privilege to hunt, trap, fish and harvest marine, estuarine and wildlife resources” by the public.

“The marine and estuarine and wildlife resources of the State belong to the People of the state as a whole,” the bill said.



H614 also prohibits any county from opting out of Sunday hunting; H559 and H640, the original “Outdoors Heritage Act,” allow counties to decline Sunday hunting if they asked the legislature before Oct. 1, 2017 — when the other two bills



become law if passed.

Concerns that adding extra Sundays during waterfowl seasons might shorten North Carolina's season lengths are unfounded, one expert said.

"North Carolina would have the same number of hunting days as in the past (60)," said Richard B. Hamilton, director of the N.C. Camo Coalition. "We used to get extra days for each Sunday we lost, so (the Commission) just spread out the season. We'll still get 60 days."

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2017

FILED SENATE  
Apr 4, 2017  
S.B. 624  
PRINCIPAL CLERK

S

D

SENATE BILL DRS25060-TY-6A\* (02/07)

Short Title: Outdoor Heritage Enhanced. (Public)

Sponsors: Senators Alexander, McInnis, and Britt (Primary Sponsors).

Referred to:

1 A BILL TO BE ENTITLED  
2 AN ACT TO EXPAND THE USE OF FIREARMS FOR HUNTING OF WILD ANIMALS  
3 AND UPLAND GAME BIRDS ON SUNDAY AND TO ALLOW HUNTING OF  
4 MIGRATORY BIRDS ON SUNDAY.

5 The General Assembly of North Carolina enacts:

6 SECTION 1. G.S. 103-2 reads as rewritten:

7 "§ 103-2. Method of take when hunting on Sunday.

8 (a) Any landowner or member of the landowner's family, or any person with written  
9 permission from the landowner, may ~~may~~, subject to rules established by the Wildlife  
10 Resources Commission, hunt wild animals and upland game birds with the use of firearms on  
11 Sunday on the landowner's property, except that all of the following limitations apply:

12 (1) ~~Hunting on Sunday between 9:30 A.M. and 12:30 P.M. is prohibited, except~~  
13 ~~on controlled hunting preserves licensed pursuant to G.S. 113-273(g).~~

14 (2) ~~Hunting of migratory birds on Sunday is prohibited.~~

15 (3) The use of a firearm to take deer that are run or chased by dogs on Sunday is  
16 prohibited.

17 (4) Hunting on Sunday within 500 yards of a place of worship or any accessory  
18 structure thereof, or within 500 yards of a residence not owned by the  
19 landowner, is ~~prohibited~~ prohibited between 9:30 A.M. and 12:30 P.M.  
20 Hunting on Sunday is allowed on controlled hunting preserves licensed  
21 pursuant to G.S. 113-273(g) at any time.

22 (5) ~~Hunting on Sunday in a county having a population greater than 700,000~~  
23 ~~people is prohibited.~~

24 (a1) Any person may, subject to rules established by the Wildlife Resources  
25 Commission, hunt wild animals and upland game birds with the use of firearms on Sunday on  
26 public lands of the State managed for hunting, except that the following limitations apply:

27 (1) The use of a firearm to take deer that are run or chased by dogs on Sunday is  
28 prohibited.

29 (2) Hunting on Sunday within 500 yards of a place of worship or any accessory  
30 structure thereof, or within 500 yards of a residence, is prohibited between  
31 9:30 A.M. and 12:30 P.M.

32 (a2) The hunting of migratory birds on Sunday is permitted on private lands, public  
33 lands, and public waters of the State, subject to rules adopted by the Wildlife Resources  
34 Commission.

35 (b) A person who hunts on Sunday in a manner prohibited under ~~subsection (a) of this~~  
36 section or rules adopted by the Wildlife Resources Commission shall be guilty of a Class 3



\* D R S 2 5 0 6 0 - T Y - 6 A \*

1 misdemeanor. Provided, that the provisions of this section are not applicable to military  
2 reservations, the jurisdiction of which is exclusively in the federal government, to field trials  
3 authorized by the Wildlife Resources Commission, or to actions taken in defense of a person's  
4 property. Wildlife protectors are granted authority to enforce the provisions of this section."

5 **SECTION 2.** Notwithstanding G.S. 150B-21.2, the Wildlife Resources  
6 Commission shall adopt permanent rules to regulate the time and location of Sunday hunting of  
7 migratory birds consistent with this act, using the procedure and time lines for temporary rules  
8 set forth in G.S. 150B-21.1(a3). Rules adopted by the Wildlife Resources Commission in  
9 accordance with this section shall be subject to review by the Rules Review Commission as  
10 provided by G.S. 150B-21.1(b); provided, however, that if the rules are approved by the Rules  
11 Review Commission, they shall become effective as provided by G.S. 150B-21.3(b). Rules  
12 adopted pursuant to this section shall not be subject to G.S. 150B-21.4.

13 **SECTION 3.** Section 1 of this act becomes effective when the rules required by  
14 Section 2 of this act become effective. The remainder of this act is effective when it becomes  
15 law.



GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2017

H.B. 559  
Apr 4, 2017  
HOUSE PRINCIPAL CLERK

H

D

HOUSE BILL DRH30248-TY-6\* (02/07)

Short Title: Outdoor Heritage Enhanced.

(Public)

Sponsors: Representatives Millis and J. Bell (Primary Sponsors).

Referred to:

1 A BILL TO BE ENTITLED  
2 AN ACT TO EXPAND THE USE OF FIREARMS FOR HUNTING OF WILD ANIMALS  
3 AND UPLAND GAME BIRDS ON SUNDAY AND TO ALLOW HUNTING OF  
4 MIGRATORY BIRDS ON SUNDAY.

5 The General Assembly of North Carolina enacts:

6 SECTION 1. G.S. 103-2 reads as rewritten:

7 "§ 103-2. Method of take when hunting on Sunday.

8 (a) Any landowner or member of the landowner's family, or any person with written  
9 permission from the landowner, ~~may~~may, subject to rules established by the Wildlife  
10 Resources Commission, hunt wild animals and upland game birds with the use of firearms on  
11 Sunday on the landowner's property, except that all of the following limitations apply:

12 (1) ~~Hunting on Sunday between 9:30 A.M. and 12:30 P.M. is prohibited, except~~  
13 ~~on controlled hunting preserves licensed pursuant to G.S. 113-273(g).~~

14 (2) ~~Hunting of migratory birds on Sunday is prohibited.~~

15 (3) The use of a firearm to take deer that are run or chased by dogs on Sunday is  
16 prohibited.

17 (4) Hunting on Sunday within 500 yards of a place of worship or any accessory  
18 structure thereof, or within 500 yards of a residence not owned by the  
19 landowner, is ~~prohibited~~prohibited between 9:30 A.M. and 12:30 P.M.  
20 Hunting on Sunday is allowed on controlled hunting preserves licensed  
21 pursuant to G.S. 113-273(g) at any time.

22 (5) ~~Hunting on Sunday in a county having a population greater than 700,000~~  
23 ~~people is prohibited.~~

24 (a1) Any person may, subject to rules established by the Wildlife Resources  
25 Commission, hunt wild animals and upland game birds with the use of firearms on Sunday on  
26 public lands of the State managed for hunting, except that the following limitations apply:

27 (1) The use of a firearm to take deer that are run or chased by dogs on Sunday is  
28 prohibited.

29 (2) Hunting on Sunday within 500 yards of a place of worship or any accessory  
30 structure thereof, or within 500 yards of a residence, is prohibited between  
31 9:30 A.M. and 12:30 P.M.

32 (a2) The hunting of migratory birds on Sunday is permitted on private lands, public  
33 lands, and public waters of the State, subject to rules adopted by the Wildlife Resources  
34 Commission.

35 (b) A person who hunts on Sunday in a manner prohibited under subsection (a) of this  
36 section or rules adopted by the Wildlife Resources Commission shall be guilty of a Class 3



1 misdemeanor. Provided, that the provisions of this section are not applicable to military  
2 reservations, the jurisdiction of which is exclusively in the federal government, to field trials  
3 authorized by the Wildlife Resources Commission, or to actions taken in defense of a person's  
4 property. Wildlife protectors are granted authority to enforce the provisions of this section."

5 **SECTION 2.** Notwithstanding G.S. 150B-21.2, the Wildlife Resources  
6 Commission shall adopt permanent rules to regulate the time and location of Sunday hunting of  
7 migratory birds consistent with this act, using the procedure and time lines for temporary rules  
8 set forth in G.S. 150B-21.1(a3). Rules adopted by the Wildlife Resources Commission in  
9 accordance with this section shall be subject to review by the Rules Review Commission as  
10 provided by G.S. 150B-21.1(b); provided, however, that if the rules are approved by the Rules  
11 Review Commission, they shall become effective as provided by G.S. 150B-21.3(b). Rules  
12 adopted pursuant to this section shall not be subject to G.S. 150B-21.4.

13 **SECTION 3.** Section 1 of this act becomes effective when the rules required by  
14 Section 2 of this act become effective. The remainder of this act is effective when it becomes  
15 law.



Date: 4/14/17 11:57 AM (GMT-05:00)

To: Barry Swindell <[bsswindell@yahoo.com](mailto:bsswindell@yahoo.com)>, Ben Simmons <[twbsbciii@aol.com](mailto:twbsbciii@aol.com)>, 'Dick Tunnell' <[adtunnell@coastalnet.com](mailto:adtunnell@coastalnet.com)>, Earl Pugh <[middletownfarms@embarqmail.com](mailto:middletownfarms@embarqmail.com)>, Fred Holscher <[fnh@rhpe.net](mailto:fnh@rhpe.net)>, Kris Noble <[knoble@hydecourtync.gov](mailto:knoble@hydecourtync.gov)>, Rjohnson@hydecourtync.gov, Teresa Adams <[tadams@hydecourtync.gov](mailto:tadams@hydecourtync.gov)>, Tom Pahl <[thpahl@earthlink.net](mailto:thpahl@earthlink.net)>  
Cc: Kris Noble <[knoble@hydecourtync.gov](mailto:knoble@hydecourtync.gov)>  
Subject: Sunday Duck Hunting

Happy Good Friday. Earl Pugh and I have been closely looking over all the attached information above regarding a movement through the wildlife resources legislative committee to allow Sunday hunting of ducks in NC. The 1<sup>st</sup> attachment is a list of committee members. The 2<sup>nd</sup> is a breakdown of the proposed legislation by Bob Hester a local expert on duck hunting and all that is involved. The 3<sup>rd</sup> attachment is an article by Craig Holt who is also well regarded for his knowledge of wildlife and the last is a chart showing the possible breakdown of how the allocated 60 day season would be rearranged.

Bottom line Earl and I agree with Bob Hester that this would be a tremendous mistake. We would like to have consensus from the BOC and if so I will write a letter to the members of the legislative committee as well as the members of the NCWRC letting them know where we stand. They meet on April 19<sup>th</sup>. I will let them know this will be an agenda item at our May 1<sup>st</sup> meeting asking for a resolution to that effect. I will also ask for the help of our lobby team, Joe and Henri McClees, in getting up front and personal with the legislative members as well.

Please look over the attached and Earl will be calling you over the weekend for your consensus. In the mean time I will get a letter ready to go. Thanks.

Bill



**Board of Commissioners**

Barry Swindell, Chair  
Earl Pugh, Jr., Vice-chair  
Ben Simmons  
John Fletcher  
Dick Tunnell

# COUNTY OF HYDE

30 Oyster Creek Road  
PO Box 188  
SWAN QUARTER, NORTH CAROLINA 27885  
252-926-4400  
252-926-3701 Fax

Bill Rich  
County Manager

Fred Holscher  
County Attorney

Lois Stotesberry, CMC, NCCCC  
Clerk to the Board



## Resolution in Opposition of Sunday Hunting

**WHEREAS**, Sunday is a day of rest and a religious "holy" day, or day set apart, for many of our residents; and,

**WHEREAS**, Sunday is a family day for many of our resident families; and,

**WHEREAS**, our local culture has a history of honoring and valuing The Ten Commandments and the specific commandment to remember the Sabbath and keep it holy, or set apart; and,

**WHEREAS**, we have many outdoor enthusiasts who compete with hunters for time in the woods and outdoor areas, including, but not limited to, hikers, campers, runners, cyclists, equestrians, bird watchers, and photographers; and,

**WHEREAS**, Sunday is the one day of the week during hunting season when non-hunters can safely enjoy the woods and outdoor areas used by hunters on the other six days of the week; and,

**WHEREAS**, with loss of farms and open spaces, outdoor areas are increasing valuable and sought after by all our citizens, and it is reasonable to balance access to the woods and outdoor areas.

**THEREFORE, BE IT RESOLVED** that the Hyde County Board of Commissioners opposes hunting on Sunday and the legalization of any gun hunting activities on Sunday, and urges the NC General Assembly to defeat any bills proposing gun hunting on Sunday.

**ADOPTED**, this the 6<sup>th</sup> day of April, 2015, in Hyde County, North Carolina.

ATTEST:

Lois Stotesberry  
Clerk to the Board

Barry Swindell  
Chairman of County Commissioners



**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Kris Cahoon Noble  
**Attachment:** Yes

**ITEM TITLE:** RESOLUTION IN SUPPORT OF APPLICATION FOR CAMA FUNDING  
FOR THE MATTAMUSKEET WATERSHED PLANNING PROJECT

**SUMMARY:** Kris Noble will request approval of a resolution in support of a  
application to be submitted to CAMA asking for funding of the  
Mattamuskeet Watershed Planning Project. Ms. Noble will hand out the  
attachments.

**RECOMMEND:** APPROVE

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**Motion Made By:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Motion Seconded By:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Vote:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Kris Cahoon Noble  
**Attachment:** Yes

**ITEM TITLE:** PROJECT BUDGET ORDINANCE-HYDE COUNTY YOUTH ATHLETICS

**SUMMARY:** Kris Noble will request approval of a project budget ordinance for the Hyde County Youth Athletics in the amount of \$1.365.00.

**RECOMMEND:** APPROVE

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**Motion Made By:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Motion Seconded By:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Vote:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl



**Hyde County Youth Athletics League  
Project Budget Ordinance  
May 1, 2017**

Be it ordained by the Hyde County Board of Commissioners, that pursuant to Section 160A-354 of the General Statutes of North Carolina, the following project budget ordinance is hereby adopted:

Section 1: The program authorized is the Hyde County Youth Athletics League, an organization that promotes recreation for youth, utilizes school and county grounds and facilities for recreational activities, increases recreational activities for the community by increasing recreational opportunities, and is considered a county function.

Section 2: Hyde County staff is hereby directed to proceed with the program within the terms of the Resolution to Support the Hyde County Youth Athletics League as a County Function adopted the 5<sup>th</sup> day of December, 2016, the Agreement Between the Hyde County School District And County of Hyde For Use of School Grounds and Facilities adopted the 9<sup>th</sup> day of July, 2013, the Hyde County Youth Athletics Recreation Program Volunteer Policy, and the budget contained herein.

Section 3: The following revenues and resources are anticipated to be available to complete the program activities:

**HYDE COUNTY YOUTH ATHLETICS LEAGUE PROGRAM**

<b>Registrations</b>	<b>\$1,365.00</b>
<b>Total:</b>	<b><u>\$1,365.00</u></b>

Section 4: The following amounts are appropriated for the program activities:

**HYDE COUNTY YOUTH ATHLETICS LEAGUE PROGRAM**

<b>Program Budget</b>	<b>\$1,365.00</b>
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Section 5: The Finance Officer is hereby directed to maintain within the Program Fund sufficient specific detailed accounting records required by federal and state regulations.

Section 7: Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this program.

Adopted this 1<sup>st</sup> day of May, 2017.

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Earl Pugh, Jr., Chairman  
Hyde County Board of Commissioners

ATTEST:

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Lois Stotesberry, Clerk to the Board

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** County Manager Bill Rich  
**Attachment:** Yes

**ITEM TITLE:** OCRACOCKE OCCUPANCY TAX BOARD RECOMMENDATIONS

**SUMMARY:** Manager Bill Rich will present proposed funding requests from the  
Ocracoke Occupancy Tax Board

**RECOMMEND:** APPROVE

---

Motion Made By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl



**Ocracoke Occupancy Tax Board  
Recommended Appropriations for FY 2017-2018**

**Board Members:** Chairman Bob Chestnut, Trudy Austin, David Styron, Marlene Matthews, Stephanie O'Neal

**Occupancy Tax Appropriation Requests Overview**

- 13 Requests totaling \$468,434
- The board recommends appropriating \$385,217

**Recommendations by Group**

Ocracoke Friends of the Library

- Requested \$3040
- The Board recommends appropriating \$3,040

Ocracoke Childcare

- Requested \$5,000
- The Board recommends appropriating \$500
- \$4,500 in previous unused funds from 2016/2017 carried over to 2017/2018.

Ocracoke Arts Week

- Requested \$6,000
- The Board recommends appropriating \$6,000

Ocracoke Health Center

- Requested \$14,000
- The Board recommends appropriating \$10,000

Ocracoke Alive

- Requested \$15,367
- The Board recommends appropriating \$12,000

Ocracoke School

- Requested \$16,277
- The Board recommends appropriating \$16,277

Ocracoke Preservation Society

- Requested \$18,000
- The Board recommends appropriating \$11,000
- Balance of unused funds from 2016/2017 carried over to 2017/2018
-

Ocracoke Community Center

- Requested \$32,750
- The Board recommends appropriating \$28,900

Hyde County Tram

- Requested \$70,000(\$35,000 in 2017/18 & \$35,000 in 2018/2019)
- The Board recommends appropriating \$35,000

Ocracoke Youth Center

- Requested \$48,000
- The Board recommends appropriating \$48,000

Ocracoke Foundation

- Requested \$75,000
- The Board recommends appropriating \$34,500

Ocracoke Volunteer Fire Department

- Requested \$80,000
- The Board recommends appropriating \$80,000

Ocracoke Civic & Business Association

- Requested \$120,000
- The Board recommends appropriating \$100,000

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** County Manager Bill Rich  
**Attachment:** No

**ITEM TITLE:** CALL FOR PUBLIC HEARING-FY 2017-2018 BUDGET

**SUMMARY:** Manager Bill Rich will make a recommendation to hold a public hearing for the Hyde County FY 2017-2018 proposed budget in order to answer questions from the public and receive comments.

**RECOMMEND:** APPROVE

---

Motion Made By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl



## County of Hyde

**Meeting Date:** 5.1.17

**Presenter(s):** Tammy Blake

**Title:** HR Director

**Agency/Dept.:** Human Resources

**Item Title:** Summer Flex Schedule

**Attachments:** No

**Description:** Summer Flex-time is a work schedule which allows non-rotating shift employees to work hours that are not within the standard 8:00 AM to 5:00 PM Monday - Friday range, while maintaining a high level of service during the County's peak operating hours.

For the past 7 years, it has been the practice of Hyde County to work the summer flex schedule. The employees have inquired as to whether the Commissioners and County Manager will allow them to continue this practice from the week of Memorial Day until Labor Day. We feel this is a very good way to boost employee morale with no cost to the County budget and ask for permission to implement this schedule starting the week of May 29 through Labor Day.

**Times Read:** First

**Impact on Budget:** None

### RECOMMENDATION:

**MOTION MADE BY:**

\_\_\_\_ E. Pugh  
\_\_\_\_ B. Simmons  
\_\_\_\_ T. Pahl  
\_\_\_\_ B. Swindell  
\_\_\_\_ D. Tunnell

**MOTION SECONDED BY:**

\_\_\_\_ E. Pugh  
\_\_\_\_ B. Simmons  
\_\_\_\_ T. Pahl  
\_\_\_\_ B. Swindell  
\_\_\_\_ D. Tunnell

**Vote:**

E. Pugh  
B. Simmons  
T. Pahl  
B. Swindell  
D. Tunnell

**Aye**

\_\_\_\_  
\_\_\_\_  
\_\_\_\_  
\_\_\_\_  
\_\_\_\_

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Corrinne Gibbs  
**Attachment:** Yes

**ITEM TITLE:** AUDIT CONTRACT RENEWAL

**SUMMARY:** The audit services contract between Hyde County and Alan W. Thompson, CPA expired on 6/30/17. We request approval to renew the contract for audit services with Alan W. Thompson, CPA for Fiscal Year 2017-2018.

**RECOMMEND:** APPROVAL

---

Motion Made By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Corrinne Gibbs  
**Attachment:** Yes

**ITEM TITLE:** GOVDEALS.COM

**SUMMARY:** We are proposing to sell three vehicles on GovDeals.com:

1. 2010 Dodge Charger (Sheriff's Dept.)
2. 2010 Dodge Charger (Sheriff's Dept.)
3. 2007 Dodge Durango (Inspections)

We request approval to sell the above described vehicles on GovDeals.com

**RECOMMEND:** APPROVAL

---

Motion Made By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl



**TO BE SOLD ON GOVDEALS.COM  
MAY 1, 2017**

DEPARTMENT	YEAR	MAKE/MODEL	MILEAGE	CONDITION
SHERIFF	2010	DODGE CHARGER	142,577	STARTS
SHERIFF	2010	DODGE CHARGER	176,608	NEEDS A BATTERY
INSPECTIONS	2007	DODGE DURANGO	248,767	WON'T START - SALVAGE

**Reviewed and Approved for sale by Board of Commissioners on 5/1/17:**

By: \_\_\_\_\_  
Chairman of the Board



2010 DODGE CHARGER  
VIN# 1759  
SHERIFF DEPT





2010 DODGE CHARGER  
VIN# 3867  
SHERIFF DEPT





**2007 DODGE DURANGO  
VIN#6431  
INSPECTIONS**





**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Emergency Services Director Justin Gibbs  
**Attachment:** No

**ITEM TITLE:** FREE LEASE OF AMBULANCE

**SUMMARY:** Emergency Services Director Justin Gibbs will discuss a free lease of ambulance.

**RECOMMEND:** Discussion.

---

**Motion Made By:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Motion Seconded By:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Vote:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Emergency Services Director Justin Gibbs  
**Attachment:** No

**ITEM TITLE:** OCRACOCKE WILDFIRE RESPONSE EQUIPMENT

**SUMMARY:** Emergency Services Director Justin Gibbs will discuss Ocracoke wildfire response equipment.

**RECOMMEND:** Discussion.

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**Motion Made By:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Motion Seconded By:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Vote:** ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Corrinne Gibbs  
**Attachment:** No

**ITEM TITLE:** HYDE COUNTY FY2017-2018

**SUMMARY:** In order to complete the FY2017-2018 Hyde County Budget, a "Spending Freeze" needs to be set. Finance Officer Corrinne Gibbs recommends \$100 for all county departments through the end of FY2016-2017, effective May 15, 2017. Requests exceeding \$100 will be reviewed by the County Manager and approved as he deems necessary.

The Health Department and the Department of Social Services will not be affected by the freeze.

**RECOMMEND:** APPROVE

---

Motion Made By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl



**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Commissioner Tom Pahl  
**Attachment:** No

**ITEM TITLE:** FORMATION OF AN OCRACOCKE WATERWAYS COMMISSION

**SUMMARY:** Commissioner Tom Pahl will discuss plans to form a commission for Ocracoke waterways.

**RECOMMEND:** DISCUSSION

---

Motion Made By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

[illegible]

ENTERED LEDGER/DATE\_\_\_\_\_

**MEETING DATE**  
**5/1/2017**

REQUESTED Jane Hodges DATE 4-17-17

ENTERED LEDGER/DATE \_\_\_\_\_

## HYDE COUNTY BOARD OF COMMISSIONERS 2007 2008 BUDGET *REVISIONS*

**MEETING DATE**  
**5/1/2017**

[illegible]

REQUESTED BY Laurie A. Poth DATE 4 / 18 / 17  
(SIGNATURE)

APPROVED BY \_\_\_\_\_  
(CO MGR) (BD CHAIR) (CLERK)

APPROVAL DATE        /        /       

ENTERED IN SYSTEM \_\_\_\_\_ DATE \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
(FINANCE OFFICER)



## HYDE COUNTY BOARD OF COMMISSIONERS 2007 2008 BUDGET REVISIONS

**MEETING DATE**  
**5/1/2017**

[illegible]

REQUESTED BY Laurie A Roth DATE 4 / 18 / 17  
(SIGNATURE)

APPROVED BY \_\_\_\_\_  
(CO MGR) (BD CHAIR) (CLERK)

APPROVAL DATE \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

ENTERED IN SYSTEM \_\_\_\_\_ DATE \_\_\_\_/\_\_\_\_/\_\_\_\_  
(FINANCE OFFICER)

**HYDE COUNTY BOARD OF COMMISSIONERS  
2016/2017 BUDGET REVISIONS**

MEETING DATE 05/01/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
54-17	Health - Maternal	105820.1400	Travel	\$ 100.00	
		105820.7400	Equipment	600.00	
		105820.0200	Salaries	3480.00	
		105820.0600	Group Insurance	2818.04	
		102600.0004 (7)	Medicaid Escrow		\$ 6,998.04
				\$ 6,998.04	\$ 6,998.04
			Budget is increased but no local appropriations are needed. Medicaid Escrow is covering expenses:		
			1 Travel - cover cost of travel for mandatory training as SIDS counselor		
			2 Equipment - correction of overdrawn line item		
			3 Salaries - cover salaries until year end		
			4 Insurance - cover insurance until year end		

REQUESTED \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_

**HYDE COUNTY BOARD OF COMMISSIONERS  
2016/2017 BUDGET REVISIONS**

MEETING DATE 05/01/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
55-17	Health - Communicable Disease	105850.4500	Contract Physician	\$ 525.00	
		105850.3200	Office Supplies		\$ 525.00
				\$ 525.00	\$ 525.00
			Transferring funds from Office Supplies to Contract Physician for coverage until year end. Budget is NOT increased.		

REQUESTED \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_

**HYDE COUNTY BOARD OF COMMISSIONERS  
2016/2017 BUDGET REVISIONS**

MEETING DATE 05/01/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
56-17	Health - PME	105910.4500	Contract Operator	\$ 755.00	
		105910.2020	Salaries		\$ 755.00
				\$ 755.00	\$ 755.00
			Transferring funds from Salaries to cover Contract Operator through year end. Budget is NOT increased.		

REQUESTED \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_



**HYDE COUNTY BOARD OF COMMISSIONERS  
2016/2017 BUDGET REVISIONS**

MEETING DATE 05/01/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
57-17	Health - WIC	105970.1101	Cell Phone	\$ 100.00	
		105970.1400	Travel		\$ 100.00
				\$ 100.00	\$ 100.00
			Transferring funding from Travel to Cell Phone for coverage through year end. Budget is NOT increased.		

REQUESTED \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_

**HYDE COUNTY BOARD OF COMMISSIONERS  
2016/2017 BUDGET REVISIONS**

MEETING DATE 05/01/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
58-17	Health - Medication Asst. Program	105973.0600	Group Insurance	\$ 310.00	
		105973.0700	Retirement	\$ 40.00	
		105973.1200	Postage		\$ 100.00
		105973.2600	Advertising		\$ 75.00
		105973.4500	Pharmacist		\$ 175.00
				\$ 350.00	\$ 350.00
			Increasing Group Insurance and Retirement lines to cover until year end. Transferring funds from Postage, Advertising, and Pharmacist. Budge is NOT increased.		

REQUESTED \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_

**HYDE COUNTY BOARD OF COMMISSIONERS  
2016/2017 BUDGET REVISIONS**

MEETING DATE 05/01/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
59-17	Health - PHPR	106200.4500	Contract Wages	\$ 220.00	
		102600.0200	Salaries		\$ 220.00
				\$ 220.00	\$ 220.00
			Transferring funds from Salary line to Contract Wages to cover through year end. Budget is NOT increased.		

REQUESTED \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_



**HYDE COUNTY BOARD OF COMMISSIONERS  
2016/2017 BUDGET REVISIONS**

MEETING DATE 05/01/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
60-17	Health - General	105900.1100	Telephone	\$ 3,500.00	
		105900.1300	Utilities	\$ 1,500.00	
		505800.1610	Computer Support		\$ 5,000.00
				\$ 5,000.00	\$ 5,000.00
			Transferring Home Health funds from Computer Support to Health Department Telephone and Utilities for coverage until year end. General Health Budget is increased but <b><i>no additional local funding</i></b> is needed.		

REQUESTED \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_

**HYDE COUNTY BOARD OF COMMISSIONERS  
2016/2017 BUDGET REVISIONS**

MEETING DATE 05/01/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
61-17	Health - Communicable Disease	105850.0200	Salaries	\$ 517.89	
		105850.0500	FICA	\$ 46.52	
		105850.0700	Retirement	\$ 43.59	
		103480.0029	Revenue		\$ 608.00
				\$ 608.00	\$ 608.00
			DPH has provided additional funding for training purposes in the STD program. Increasing salary and fringes for employee time with training. <i>Budget is increased but NO LOCAL APPROPRIATIONS are needed.</i>		

REQUESTED \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_

## Human Resources Dept. Report – May 2017

- Verified information for vacation/sick leave for employees
- Completed monthly payroll
- Compiled the monthly employee newsletter
- Completed and processed monthly vouchers to pay employees' insurances, tax garnishments, child support payments, retirement, etc.
- Compiled and completed the quarterly reports: 941, NC-5Q and Employment Security Commission
- Daily Tasks - Assisted employees as necessary concerning hours worked, salary, insurance, benefits, retirement, deposit changes, etc.
- Enrolled two full-time and one new part-time employees
- Updated the census report for BCBS's health insurance plan
- Attended the Local Government Federal Credit Union Annual Meeting
- Coordinated with Aflac representative for updating benefits for County employees
- Compiled and submitted the US Dept. of Commerce Census (E4) annual report
- Compiled information for consideration of the North Carolina State Health Plan
- With other County representatives, met with Larry Wolfe with the HILB Group to discuss BCBS insurance rates for 2017-2018

Respectively submitted,

*Tammy Blake*



**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Chair, Vice-Chair, Commissioners, Manager and Assistant Manager  
**Attachment:** Yes

**ITEM TITLE:** MANAGEMENT REPORTS

**SUMMARY:** This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager and Assistant County Manager will give an oral update on various projects and other administrative matters.

**RECOMMEND:** Receive reports. Discussion and possible action as necessary.

---

Motion Made By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.  
☐ Barry Swindell  
☐ Dick Tunnell  
☐ Ben Simmons  
☐ Tom Pahl

April 2017

Manager's Calendar (April 2017)

S	1	
S	2	1:30pm-Ferry from Ocracoke to SQ
M	3	8am-NCBIWA Local Gov. Meeting at Jennette's Pier; 2pm-911 Grand Opening in Manteo; 5 pm-Joint Board of Education meeting; 6pm-Commissioner's Meeting
T	4	10am-Ferry SQ to Ocracoke; 7 pm-Occupancy Tax Meeting
W	5	7am-Ferry Ocracoke to SQ; 5:30pm-Legislative Seafood Dinner in Raleigh
TH	6	10am-Library Budget Discussion; 11 am-Bryant Morrison & Anna Mottelier
F	7	3 Ferry Trips cancelled-stayed in Plymouth the evening of 4/6. Drove to Hatteras to get on ferry to Ocracoke
S	8	
S	9	1:30pm-Ferry Ocracoke to SQ; 4pm-Met with Rob Orr, Kris, Teresa & Mark(owners of Spoon River) to discuss Mattamuskeet Lodge;Beaufort-Hyde Community Foundation meeting-5pm
M	10	10am-Met with Donnie/Kris/Corrinne 12pm-Met with Tony Swain at Hyde Co. Airport
T	11	9:30am-Met with Guire; Budget Meetings-10am-Laurie Potter 11am-Budget meeting with Luana Gibbs; 1:30pm-Hatteras Short Route presentation
W	12	Budget Meetings-10am-Linda Basnight; 10:30am-Tammy Blake; 11am-Natalie Wayne; 12pm-Debbie Cahoon
TH	13	Budget Meetings-11am-Merita Spencer; 11:30am-Jane Hodges; 1pm-Ferry from SQ to Ocracoke; 4 pm-Conference call with Republic
F	14	10:30am-Met with Earl on Ocracoke; 11am-5pm – worked on Sunday duck hunting presentation for BOC
S	15	
S	16	Easter
M	17	Budget Meetings-1 pm-Guire Cahoon; 2pm-Clint Berry and James Blount
T	18	11 am to 3 pm-Farragut Meeting w/Linda, Sue, Donnie, Justin, Kris & Corrinne; 5pm-7:45pm-Met with Justin
W	19	Budget Meetings-10 am-Darlene Berry; 11am-Donnie Shumate; 12pm-Justin Gibbs
TH	20	10am-Met with Justin, Corrinne & Kris; 1 pm-Larry Wolfe(BCBS); 4:30pm-Ferry SQ to Ocracoke
F	21	Ocracoke Office
S	22	
S	23	1:30pm-Ferry Ocracoke to SQ
M	24	Budget Discussion-all day
T	25	2pm-Meeting with David's Trash and James Blount
W	26	11am-RPO Meeting in Edenton; 6pm-4H Livestock Show
TH	27	5:30pm-8pm-NCACC Meeting in Columbia
F	28	
S	29	
S	30	

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Citizens  
**Attachment:** No

**ITEM TITLE:** PUBLIC COMMENTS

**SUMMARY:** The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**RECOMMEND:** Receive comments.



**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** May 1, 2017  
**Presenter:** Board of Commissioners

**ITEM TITLE:** CLOSED SESSION

**SUMMARY:** The County Manager may request entering Closed Session  
in accordance with NCGS143A-318.11 (a)

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 2) To prevent the premature disclosure of an honorary award.
- 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.
- 5) To establish or instruct the public body's staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.
- 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- 7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- 8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.
- 9) To discuss and take action regarding plans to protect public safety.

**RECOMMEND:** Enter into Closed Session if required.

---

<b>Motion Made By:</b> <input type="checkbox"/> Earl Pugh, Jr. (Enter) <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl	<b>Motion Seconded By:</b> <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl	<b>Vote:</b> <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl
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<b>Motion Made By:</b> <input type="checkbox"/> Earl Pugh, Jr. (Exit) <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl	<b>Motion Seconded By:</b> <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl	<b>Vote:</b> <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl
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**Action Taken:**

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<b>Motion Made By:</b> <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl	<b>Motion Seconded By:</b> <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl	<b>Vote:</b> <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl
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